

## **Board of Optometry**

400 R Street, Suite 4090 Sacramento, CA 95814 Tel: (916) 323-8720/(800) 547-4576 www.optometry.ca.gov



## **Public Meeting Notice**

Board of Optometry Ronald Reagan Building 300 Spring Street, First Floor Auditorium Los Angeles, CA 90013

> January 16, 2004 9:30 a.m. – 4:00 p.m.

- 1. Call to Order Establish a Quorum
- 2. Approval of Minutes from November 14, 2003 Board Meeting
- 3. Discuss and Possible Action on Federal Regulations to Implement HR 3140 "Fairness to Contact Lens Consumer Act"
- 4. Discuss and Possible Action on Assembly Bill 320 (Correa) Professions and Vocations: Licensees: Settlement Agreements
- 5. Implementation of Senate Bill 151 (Chaptered by Secretary of State. Chapter 406, Statutes of 2003) Controlled Substances
- 6. Executive Officer's Report
- 7. Follow up Information on Infection Control Guidelines
- 8. Consider Adopting Revised Administrative Procedure Manual
- 9. Consideration of Educational Equivalency of Foreign Graduate Applying for Licensure
- 10. Discussion and Possible Action Regarding Medi-Cal Fraud in Optometry
- 11. Discuss Future Actions Regarding Optometric Technicians
- 12. Discuss Future Goals for the Board
- 13. Public Comment
- 14. New Business

## Closed Session Pursuant to Government Code Sections 11126 (c) (3) and 11126(c)(1)

- 15. Enforcement Actions
  - Jerry Rosenstein, OD Proposed Stipulated Settlement and Disciplinary Order
  - Fred Shorr, OD Proposed Stipulation to Surrender License
- 16. Open Session
- 17. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 400 R Street, Suite 4090, Sacramento, CA 95814. Requests for further information or assistance should be directed to Jane Flint at (916) 323-8722.